

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN
HON. Lynn Adelman, presiding

SENTENCING MINUTES

DATE: 4/29/14
CASE NO.: 13 CR 112
UNITED STATES v. Monique White

Dep. Clerk: J. Deitch
Ct. Repr.: Sherry
Time Called: 2:01
Time Concluded: 2:29

United States By: Bridget Damszek
Probation Officer: Jim Pethersten

Interpreter: _____ ☐ Sworn

Deft. Monique White in person, and by Attorney Dan Meylink

Custody of Bureau of Prisons
____ months on Count(s) ____
____ months on Count(s) ____

to run concurrently/consecutively
for a total of ____ months

Supervised Release/Probation
3 years on Count(s) ____
____ years on Count(s) ____

to run concurrently/consecutively
for a total of ____ years

Court's recommendation to Bureau of
Prisons: _____

COUNT(S) DISMISSED on motion of Government: _____

Special Conditions of Supervised Release/Probation

- ☐ report within 72 hours of release
- ☒ no firearms or other dangerous weapons
- ☒ no illegal possession, use of controlled substances std. tests
- ☐ community correction center for ____
- ☐ cooperate with I.N.S.
- ☐ submit to search by p.o.
- ☐ program of drug & alcohol testing and treatment as p.o. directs; no alcohol; pay cost of program as p.o. directs
- ☐ no work at or patronizing taverns
- ☐ pay restitution/fine balance at \$____/month; apply all tax refunds to restitution/fine; change tax exemptions only if p.o. oks

- ☐ if job with fiduciary duties, report conviction to employer; self-employment with fiduciary duties only if p.o. oks
- ☐ no major financial transactions unless p.o. oks (likewise new lines of credit or using current lines of credit)
- ☐ financial disclosure; file all taxes
- ☐ attend to child support
- ☐ cooperate with I.R.S.
- ☐ DNA collection
- ☒ other: mental health treatment
- ☒ 10 hrs cs/yr, total 30
- ☒ 6 months home confinement

FINE: \$ _____ on Count(s) _____.

Terms:

- ☒ Fine waived or reduced due to defendant's inability to pay.
- ☐ Interest on fine waived.
- ☐ Deft. to participate in FBP Inmates' Financial Responsibility Program

COSTS of incarceration, community confinement and supervision

- ☐ WAIVED
- ☐ IMPOSED

RESTITUTION: \$ _____ Payee: _____

Terms:

- ☐ Interest on restitution waived.
- ☐ Deft. to participate in FBP Inmates' Financial Responsibility Program

SPECIAL ASSESSMENT: \$ 100 on Count(s) _____.

- ☒ To be paid immediately.
- ☐ To be paid prior to close of business day.
- ☐ To be paid prior to expiration of this sentence.
- ☐ Other:

FORFEITURE:

CUSTODY STATUS:

- ☐ Defendant remanded to custody of U.S. Marshal.
- ☐ Execution of sentence stayed until _____
- ☐ Voluntary surrender to institution.

☒ Defendant advised of right to appeal.

OTHER:

STATEMENT OF REASONS

☒ The Court adopts the factual findings and guideline application in the presentence report
or

☐ The Court adopts the factual findings and guideline application in the presentence report except:

Advisory Guideline Range Determined by the Court:

Total Offense Level: 25
Criminal History Category: I
Imprisonment Range: 57 to 71 months
Supervised Release Range: to 3 years
(Probation Range: to years)
Fine Range: \$ 10,000 to \$ 1,000,000

Restitution: \$ ☐ Full restitution is not ordered for the following reasons:

☐ The sentence is within the guideline range.

or

☒ The court departs from the guideline range

☒ Upon motion of the government, as a result of defendant's substantial assistance.

☐ For the following reason(s):

8 levels

or

☒ The court imposes a non-guideline sentence under 18 U.S.C. § 3553(a).